

**Plaza Calafia**  
**Board Meeting**  
**DATE 12/17/20**

Via Conference Call: Glenn De Goeij, Kim Roberts, Steve Mahaffey, Debi Kinder, Todd Williamson, Fernando Garcia-Oviedo and Tomas Apodaca Ramos,

Meeting called to order at 6:00pm PT.

**A. Introduction and Q&A with our New Attorney Jimena**

Jimena introduced herself and talked about the services she offered in the quote that was sent to the Board.

Todd made motion to hire Jimena. Steve seconded. Motion carried

**B. Managers' Report**

Fernando reviewed the report. No one had questions.

**C. Treasurers Update**

Since capital improvements were held off due to COVID-19 there are funds to carry forward for improvements in 2021. The-proposed project list will be drafted to present to Homeowners.

For ease of accounting, the peso exchange rate will be set using the bank rate at the first of each month for the entire month. This would be reviewed in the case of a major event that would cause a large shift in the rate

**D. Bylaw Committee Update**

Homeowners received the first draft and will receive the final version in January for their review. The Bylaw proposal at the AGM will be either a yes or no vote from the homeowners therefore it will not be an open discussion regarding individual items at the meeting.

**E. AGM**

At the present time we will be able to have the AGM at our palapa but the restrictions could change at any time. We may have to restrict attendees to one per condo. It is anticipated that attendance will be down due to COVID-19 so this will be determined at the time of the meeting.

We will be changing the Power of Attorney from Debi to Glenn (or the Presidents position if possible)

Elections - Proxy and Candidate forms will be going out this week. Candidate forms will be due back by January 15th.

Adjournment at 7:20 pm PT

Kim Roberts  
Kim Roberts, Secretary

Glenn De Goeij  
Glenn De Goeij, President